LION HAYS STREET TALLAHARYE, FL 12300 904-222-9171



904-222-0393 74 0721000000032

ACCOUNT NO. :

REFERENCE : 580572

8690A

AUTHORIZATION :

Patricia Poput

500001458178

AFISION OF CORPORATION

APR 17 PH 2: 52

COST LIMIT : 9 78.75

ORDER DATE : April 17, 1995

ORDER TIME : 1:06 PM

ORDER NO. : 580572

CUSTOMER NO:

86904

CUSTOMER: Ms. Roxane Collazo

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: THE MUSIC SPECIALIST CORP.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS: T.BROWN-APR 1 7 1995

FILED

95 APR 17 PH 2:52

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

THE MUSIC SPECIALIST CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE MUSIC SPECIALIST CORP.

The address of the principal office of this corporation shall be 18731 Northwest 89th Place, Hisleah, Florida 33015, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one

time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Allen Johnston Dir.

18731 Northwest 89th Place Hialeah, Florida 33015

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Allen Johnston Pres./Sec./Trees. 18731 Northwest 89th Place Hialeah, Florida 33015

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: <u>Aucollecta</u>

Its Agent, Gail Shelby

FILED

95 APR 17 PH 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE MUSIC SPECIALIST CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Richard C. Wolfe, Esquire